

Glenburn Public School  
School Board Meeting Agenda  
February 14, 2022 6:00 PM

ORDER OF BUSINESS

1. CALL TO ORDER
2. ROLL CALL – ESTABLISH QUORUM  
Dianne Hensen \_\_\_ Jim Peters \_\_\_ Amy Cunningham \_\_\_  
Jamee Hansen \_\_\_ Scott Heit \_\_\_
3. ESTABLISH AGENDA
  - A. Additions to Agenda
  - B. Approval of Agenda
4. Approval of previous meeting minutes – 01/10/2022 Regular Meeting, 1/31/2022 Special Meeting
5. ACTION ON BILLS / FINANCIAL REPORT
  - A. Approve financial report
  - B. Approve paid bills
  - C. Approve bills to be paid
6. COMMITTEE REPORTS
  - A. Negotiations
  - B. School Improvement
  - C. School Facility Committee
  - D. Policy Committee
7. ADMINISTRATIVE REPORTS
  - A. Elementary Principal's Report
  - B. Secondary Principal's Report
  - C. Superintendent's Report
  - D. Board President's Report
8. UNFINISHED BUSINESS
  - A.
9. New Business
  - A. 2022-2023 School Calendar
  - B. Open Enrollment/Tuition Free Agreements
  - C. Board Policies- ABAC (Virtual Learning Because of Weather or other Conditions), KACA (Patron Complaints) First Readings
  - D. CD
  - E. Audit
  - F. Certified Staff Resignation
  - G. Certified Staff Resignation
  - H. Review Smart Restart Plan
  - I. Superintendent Evaluation Form
  - J. Declaration of Conflict of Interest
  - K. Executive Session (Negotiation Strategy)

10. ADJOURN